



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

417183

Company Name in full

TODAY & CARLISLE PLC



F288A018

Date of appointment Day Month Year
01 01 02

†Date of Birth Day Month Year
15 03 39

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

—

Notes on completion
appear on reverse.

Forename(s)

PETER ROSCOE

Surname

SCOTT

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

CAE GWYN

Post town

TREMEIRCHION

Postcode

LL17 0YN

County / Region

CLWYD

Country

WALES

†Nationality

ENGLISH

†Business occupation

CO. DIRECTOR

†Other directorships
(additional space overleaf)

HARRGATE PLC / DIRECTORY MANAGEMENT LTD / ARBEY COVE LTD

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

M. Scott

Date

2-01-02

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

D. Mackness

Date

7/01/02

** Please delete as appropriate

(*a director/ secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

DR MACKNESS TODAY & CARLISLE PLC UNIT 1
MILE HOUSE BUSINESS PARK DARLINGTON ROAD N YORKSHIRE
DL6 2NW Tel 01609 761980
DX number DX exchange



A43
COMPANIES HOUSE
0477
10/01/02

Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

AXICM SOFTWARE LTD

AXICM INTERNET GROUP LTD

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.